



NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

Date: **Thursday, February 28, 2013**

Time: **9:30 a. m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, which is open to the public on Thursday, February 28, 2013. This meeting will be held at 9:30 a.m., at the Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007. Members of the Citizens Clean Elections Commission will attend either in person or by telephone, video, or internet conferencing.

The Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item listed on the agenda, pursuant to A.R.S. § 38-431.03 (A)(3).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on the December 13, 2012 Commission Meeting Minutes.
- III. Discussion of the Executive Director's Report.
- IV. Discussion and Possible Action on the Following 2012 Primary Candidate Final Audits:
 - A. Ed Ableser
 - B. Olivia Cajero Bedford
 - C. Daniel Coleman
 - D. Rosanna Gabaldon
 - E. Robert Leach
 - F. Raymond Speakman
 - G. Doug Ballard
 - H. Raquel Teran

I. Kelly Townsend

J. Darin Mitchell

V. Discussion and Possible Action on the Following Proposed Rule Changes:

A. R2-20-104(D)(5) Certification as a Participating Candidate

B. R2-20-105(J) Certification for Funding

C. R2-20-109(C)(2)(3)(a)(b) Reporting Requirements

D. R2-20-702(D) Use of Campaign Funds

E. R2-20-222(A)(B) Civil Penalties

VI. Discussion and Possible Action on the Commission's 2012 Annual Report

VII. Discussion and Possible Action on the Following Proposed Legislation:

A. HB 2575 Election Elections commission Amendments

B. SB 1326 Disclosures; Campaign Finance; Lobbying; Enforcement

C. HB 2593 Veterans Bill, striker Amendments

D. HCR 2026 Clean Elections; Education Funding

E. SCR 1017 School Programs; Clean Elections Monies

VIII. Litigation Report. Discussion and Possible Action Regarding Procedural Status, Commission Interests and Related Legal Actions, in Committee for Justice & Fairness v. Arizona Secretary of State's Office et al., LC2011-000734-001 DT (Ariz. Sup. Ct. Maricopa). The Commission may choose to go into executive session on this item for consultation with its attorneys regarding pending or contemplated litigation in order to consider its positions and instruct its attorneys. A.R.S. § 38-431.03(A)(4).

IX. Public Comment

This is the time for consideration of comments and suggestions from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

X. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 25th of February, 2013

Citizens Clean Elections Commission

Todd F. Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paula Thomas at (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.